

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JUNE 15 AND 16, 2009
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULT OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of June 15 and 16, 2009, as follows:

CLOSED SESSION MEETING FOR MONDAY, JUNE 15, 2009

Closed Session Items were heard on Tuesday, June 16, 2009.

CLOSED SESSION MEETING FOR TUESDAY, JUNE 16, 2009

ROLL CALL:

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, Frye, and Emerald

Absent: All Present

CLOSED SESSION ITEMS:

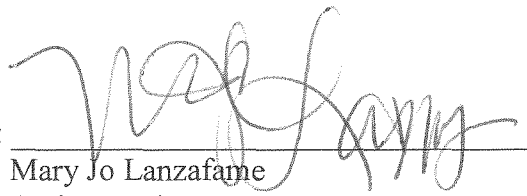
Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

CS-1 Property: San Diego New Main Library - APN 535-362-16
Downtown’s East Village on a city block surrounded
by 11th Street and Park Boulevard and J and K Streets
Agency Negotiator: James Barwick, Darren Greenhalgh
Negotiating Parties: City of San Diego; San Diego Unified School District
Under Negotiation: Terms of Payment for a Lease/Lease-Purchase of two floors of the
proposed new main library

DCA Assigned: B. Ladewig

Report: Nothing to report

REPORTED BY: _____


Mary Jo Lanzafame
Assistant City Attorney